Filed 01/17/25

Page 1 of 7

ase 2:22-cr-00030-RFB-DJA Document 659

PPC law firm Defendant, Jared Edward Jaurequi, by and through his counsel Russell Marsh, Esq., of the Wright Marsh & Levy law firm, Defendant Peter H. Huber, by and through his counsel Kathleen Bliss, Esq. of the Kathleen Bliss law firm, and Yoany Vaillant, by and through his counsel Christopher Oram of Christopher Oram Law, the Plaintiff, United States of America, by and through Jason M. Frierson, United States Attorney, Jessica Olivia, Assistant United States Attorney, Matthew A. Lamberti, Senior Counsel, and Michael Christin, Esq. that the sentencing hearings for all defendants currently scheduled for February 3, 2025 for Kristopher Dallmann, Felipe Garcia, and Douglas Courson, and February 4, 2025 for Jared Jaurequi, Peter Huber, and Yoany Vaillant be vacated and rescheduled to the week of April 7, 2025 or April 14th-16th, 2025. This Stipulation is entered into for the following reasons: 1.

- On October 21, 2024, this Court appointed Joshua Tomsheck, Esq. as counsel for Dallmann. (See ECF No. 593.) On December 4, 2024, this Court appointed the declarant, Jason F. Carr, Esq., as co-counsel for Dallmann. (See ECF No. 652.)
- 2. Dallmann's counsel believes that the press of business has impaired efforts to prepare for sentencing and otherwise determine whether any other motions or legal action is appropriate.
- 3. That press of business includes a capital trial in *State v. Newton*, C-17-322777-1. The first trial setting in this matter occurred on November 4, 2024, and ended in a mistrial on November 8, 2024. The trial began again on January 7, 2025. That trial and capital sentencing, if applicable, will likely last at least another full week.
- 4. Other matters that interfere with preparing for Mr. Dallmann's sentencing in this complex matter include: A Motion to Dismiss Counts for Extradition Treaty Violations, due on January 21, 2025 in State v. Colon, 23-cr-007257; a hearing in Bishop-Renteria v. City of Henderson, C-24-386703-A on January 22, 2025; a Reply Brief due in State v. Brown, Nev. Sup. Ct. No. 88464 on January 24, 2025; and a traverse due on January 30, 2025 in Kemp v. State, A-22-852239-W.

27

28

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

11. This is the second request for a continuance for all defendants except Mr. Vaillant (his first request) of the sentencing hearing.

Dated this 17th day of January 2025.

1

2

3

24

25

26

27

| 4 | JASON FRIERSON | CLARK HILL PLLC |
|----------|--|--|
| _ | UNITED STATES ATTORNEY | |
| 5 | DISTRICT OF NEVADA | |
| 6 | _/s/ Jessica Oliva | /s/ Paola M. Armeni |
| _ | JESSICA OLIVA | PAOLA M. ARMENI |
| 7 | Assistant United States Attorney Attorneys for Plaintiff, | Attorney for Defendant, DOUGLAS COURSON |
| 8 | UNITED STATES OF AMERICA | DOUGLAS COURSON |
| | | |
| 9 | BRENT S. WIBLE | BROWN MISHLER, PPC |
| 10 | Principal Deputy Assistant Attorney General | |
| 10 | Head of the Criminal Division | |
| 11 | _/s/ Matthew A. Lamberti | /s/ William H. Brown |
| 12 | MATTHEW A. LAMBERTI | WILLIAM H. BROWN |
| 12 | Senior Counsel | CHRISTOPHER MISHLER |
| 13 | MICHAEL CHRISTIN | Attorney for Defendant, FELIPE GARCIA |
| 1.4 | Trial Attorney United States Department of Justice | FELIPE GARCIA |
| 14 | Attorneys for Plaintiff, UNITED STATES OF AMERICA | |
| 15 | UNITED STATES OF AMERICA | |
| | KATHLEEN BLISS LAW | WRIGHT MARSH & LEVY |
| 16 | KATTIELEN BLISS EAW | WRIGHT WARSH & ELV I |
| 17 | /s/ Kathleen Bliss | /s/ Russell Marsh |
| | KATHLEEN BLISS Attorney for Defendant, | RUSSELL MARSH Attorney for Defendant, |
| 18 | PETER HUBER | JARED EDWARD JAUREQUI |
| 19 | TETERTIODER | JAKED ED WARD JACKEQUI |
| | CHRISTOPHER ORAM LAW | |
| 20 | /o/ Christonhon Onom | |
| 21 | /s/ Christopher Oram CHRISTOPHER ORAM | |
| <u> </u> | Attorney for Defendant, | |
| 22 | YOANY VAILLANT | |
| 22 | | |
| 23 | | |

Plaintiff,

UNITED STATES DISTRICT COURT DISTRICT OF NEVADA

UNITED STATES OF AMERICA,

CASE NO.: 2:22-cr-00030-RFB-DJA

4

1

2

3

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

VS.

KRISTOPHER LEE DALLMANN,

DOUGLAS M. COURSON,

FELIPE GARCIA,

JARED EDWARD JAUREQUI, a/k/a Jared Edwards,

PETER H. HUBER,

YOANY VAILLANT, a/k/a Yoany Vaillant Fajardo,

Defendants.

FINDINGS OF FACT, CONCLUSION OF LAW AND ORDER

Based on the pending Stipulation of counsel, and good cause appearing therefore, the Court hereby finds that:

CONCLUSIONS OF LAW

Based on the fact that counsel has agreed to a continuance, the Court hereby concludes that:

- 1. On October 21, 2024, this Court appointed Joshua Tomsheck, Esq. as counsel for Dallmann. (*See* ECF No. 593.) On December 4, 2024, this Court appointed the declarant, Jason F. Carr, Esq., as co-counsel for Dallmann. (*See* ECF No. 652.)
- 2. Dallmann's counsel believes that the press of business has impaired efforts to prepare for sentencing and otherwise determining whether any other motions or legal action is appropriate.
- 3. That press of business includes a capital trial in *State v. Newton*, C-17-322777-1. The first trial setting in this matter occurred on November 4, 2024, and ended in a mistrial on

9

6

1213

14

1516

1718

1920

2122

2324

2526

27

28

November 8, 2024. The trial began again on January 7, 2025. That trial and capital sentencing, if applicable, will likely last at least another full week.

- 4. Other matters that interfere with preparing for Mr. Dallmann's sentencing in this complex matter include: A Motion to Dismiss Counts for Extradition Treaty Violations, due on January 21, 2025 in *State v. Colon*, 23-cr-007257; a hearing in *Bishop-Renteria v. City of Henderson*, C-24-386703-A on January 22, 2025; a Reply Brief due in *State v. Brown*, Nev. Sup. Ct. No. 88464 on January 24, 2025; and a traverse due on January 30, 2025 in *Kemp v. State*, A-22-852239-W.
- 5. Mr. Carr has a hearing in a federal civil case, *Beauregard v. Sampson*, 2:20-cv-02123-KJD-NJK, set for February 11, 2025.
- 6. Defendants, Kristopher Dallmann, Douglas Courson, Felipe Garcia, Jared Jaurequi, Peter Huber and Yoany Vaillant have appeared in this case, and are not in custody and, along with the government, agrees to this continuance. All defense counsel represent that their clients agree to this continuance.
- 7. All parties believe that it would be most efficient and reasonable for Mr. Dallmann as the lead defendant to proceed to sentencing first and thereafter the remaining defendants sentencing to proceed thereafter.
 - 8. The additional time requested herein is not sought for purposes of delay.
- 9. Federal Rule of Criminal Procedure 32(b)(2) permits this Court to continue a sentencing hearing for good cause. Good cause exists in this case.
- 10. For all the above-stated reasons, the ends of justice would be best served by a continuance of the sentencing hearing.
- 11. This is the second request for a continuance for all defendants except Mr. Vaillant (his first request) of the sentencing hearing.

| | <u>ORDER</u> | | | | | | | | | | |
|-------|---------------|--------|---------|--------------|-----------|----------|--------------------|----------|----------------|--------|--|
| | IT IS HE | REBY | ORD | ERED that t | he senter | ncing h | earings fo | or all d | lefendants cur | rently | |
| sched | luled for Feb | ruary | 2, 202 | 25, namely | Kristoph | er Dall | mann, Fe | lipe G | arcia, and Do | ouglas | |
| Cours | son and Febru | ary 4, | 2025, r | namely Jared | Jaurequi, | Peter I | Huber and | Yoany | Vaillant be va | acated | |
| and | continued | to | the | following | days | and | times | in | Courtroom | 7C: | |
| | DATED thi | is | day | of | | _, 2025. | | | | | |
| | | | | | | | | | | | |
| | | | | | | | VARE, II STRICT | | RT JUDGE | | |
| | | | | CASE | NO.: 2:2 | 22-cr-00 | 0030-RFI | B-DJA | | | |
| | | | | | | | | | | | |
| | | | | | | | | | | | |
| | | | | | | | | | | | |
| | | | | | | | | | | | |
| | | | | | | | | | | | |
| | | | | | | | | | | | |
| | | | | | | | | | | | |
| | | | | | | | | | | | |
| | | | | | | | | | | | |
| | | | | | | | | | | | |
| | | | | | | | | | | | |
| | | | | | | | | | | | |
| | | | | | | | | | | | |
| | | | | | | | | | | | |
| | | | | | | | | | | | |